

Updated Feb. 23rd, 9:30am

AGENDA

**North Shore Community College
Board of Trustees
Tuesday, February 23, 2021, 4:45 pm - 6:30 pm
Virtual via Zoom**

1. 4:45pm Call to order
2. 4:46pm Public Comments
3. 4:55pm Student Trustee Report
4. 5:00pm Chair's Report
 - a. Review minutes of 11/17/20 and 12/21/20 Doc: 21 FY2021, Doc: 22 FY2021
 - Consensus motion 21:11 to accept minutes of 11/17/20 and 12/21/20
 - b. Annual Memorandum of Agreement NSCC Foundation Board Doc: 23 FY2021
 - Motion 21:12 to accept Annual Memorandum of Agreement NSCC Foundation Board
 - c. Governance Boards
5. 5:05pm Finance Committee
 - a. Q2 FY21 Budget to actual report and projection Doc: 24 FY2021
 - Motion 21:13 to accept Q2 FY21 Budget to actual report
6. 5:20pm Budget and Finance Update Doc: 25 FY2021, Doc: 26 FY2021
 - a. Cares Act, GEER and CRRSAA funds report
 - b. Senior leadership recommendations on usage of HEERF II funds
 - c. Fee increase information for the 15 community colleges in FY20 and FY21
 - d. Elements to consider for FY22 budget development and scenarios
 - e. What information would the Board like to see for draft FY22 budget scenarios for March BOT meeting discussion

7. 5:50pm Interim President's Report

- a. Covid-19 Update
- b. Update of Chief Diversity Officer
- c. Long Term Enrollment Outlook

8. 6:10pm Presidential Search Committee

Motion 21:14 to Convene Executive Session per section 21(a)(3) of the Open Meeting Law

- a. Update from Chair LaRock

9. 6:29pm Other Business

10. Adjournment